State of Montana
Information Security Advisory Council

March 17th, 1:00 – 3:00
Room 111 – DEQ Lee Metcalf Building

1:00 – 1:10	Welcome & Introductions Approval of February Minutes	Ron Baldwin
1:10 – 1:25	University Incidents	Adrian Irish
1:25 - 1:45	Enterprise Solutions	
	• Antivirus / OneDrive for Business / MT-Drive	Joe Frohlich / Margaret Kauska
1:45 – 1:55	Workgroup follow up	
	Governors Dashboard – Meeting with Governor's Office	Lynne Pizzini
	Hardening of Devices - IRS SCSEM	
	Workgroup Updates	
1:55–2:10	• Assessment Workgroup Update	Lynne Pizzini / Joe Frohlich
	o Assessment Document	
	o National Cyber Security Review (NCSR)	
	▪ **Action Item**	
2:10-2:20	**Break**	
2:20-2:35	• Best Practices Workgroup Update	Lynne Pizzini
	o Small Incident Handling	
	• Situational Awareness Workgroup Update	Bryan Costigan
	o Incident Report Form	
	▪ **Action Item**	
	• Tools Workgroup Update	Dawn Temple
2:35–2:45	Current Threats	Sean Rivera
2:45–3:00	Open Forum	
	• Future Agenda Items	Board Members
	• Public comment	Audience
3:00	Adjourn	Ron Baldwin

Next Meeting: April 21st, 2016